

FINANCE COMMITTEE MINUTES

October 27, 2020

Members Present: Clyde Bunch, Annette Fulgenzi, Linda Fulgenzi, Lisa Hills, Tom Madonia, John O'Neill, George Preckwinkle, Rose Ruzic, Cathy Scaife, Todd Smith, Greg Stumpf, Lori Williams

Members Absent: Craig Hall, David Mendenhall

Others Present: Joe Aiello, Jim Allmon, Eric Black, Mary Carter, Don Gray, Trustin Harrison, Brian McFadden, Gail O'Neill, Vera Small, Charlie Stratton, Jeff Wilhite, Denise McCrady (Secretary)

Chair Preckwinkle called the meeting to order at 5:00 p.m.

A motion to approve the minutes of the October 13, 2020 Committee meeting was made by Bunch and seconded by Smith. Motion carried by a roll call vote (12-0).

Joe Aiello, Treasurer, requested approval of a replacement hire. A motion to approve the request was made by Hills and seconded by A. Fulgenzi. Motion carried by a roll call vote (12-0).

Jim Allmon, Coroner, requested approval of two replacement hires. A motion to approve the requests was made by Madonia and seconded by O'Neill. Motion carried by a roll call vote (12-0).

Don Gray, County Clerk, requested approval of a grant application. A motion to approve the request was made by Bunch and seconded by Hills. Motion carried by a roll call vote (12-0).

Gail O'Neill, Public Health, requested approval of a replacement hire. A motion to approve the request was made by Stumpf and seconded by Bunch. Motion carried by a roll call vote (12-0).

Trustin Harrison, Zoning, requested approval of a replacement hire. A motion to approve the request was made by Stumpf and seconded by Smith. Motion carried by a roll call vote (12-0).

Brian McFadden, County Administrator, discussed the rental of the BOS Center for upcoming County Board and oversight committee meetings. A motion to approve the request was made by Williams and seconded by Scaife. Motion carried by a roll call vote (12-0).

McFadden presented and requested approval of the FY-2020 Budget Amendment. A motion to approve the request was made by Stumpf and seconded by Williams. Motion carried by a roll call vote (12-0).

McFadden presented and requested approval of the FY-2021 Appropriation Ordinance. A motion to approve the request was made by Williams and seconded by Bunch. Motion carried by a roll call vote (12-0).

McFadden, on behalf of Denise Johnson, Child Advocacy, requested approval on a purchase order. A motion to approve the request was made by Stumpf and seconded by Smith. Motion carried by a roll call vote (12-0).

A motion for the acceptance of the purchase reports was made by Scaife and seconded by Smith. Motion carried by a roll call vote (12-0).

There were no Old Business or Public Comment.

A motion to adjourn was made Scaife and seconded by Ruzic. Motion carried by a roll call vote (12-0).